

FINAL

Walnut Creek Homeowner's Association, Inc.  
P.O. Box 2283, Gaithersburg, MD 20886

**Web:** walnutcreekhoamd.com

**E-mail:** [walnutcreekhoamd@gmail.com](mailto:walnutcreekhoamd@gmail.com)

---

Meeting of August 14, 2017

Gaithersburg Public Library

**Call to order:** A quorum was met and the meeting was called to order at 7:13 pm.

**Board members present:** Clyde Lutter, President; Walt Kelley, Contracts; Steven Schuyler, Architectural Chair; and Diane Winters, Secretary

**Homeowners present:** Keith Rush, Tom O'Brien, Lawrence Lane

**Minutes from Prior meetings:**

- June 12 Meeting – approved with changes
- July 10 Meeting – approved with changes

**Agenda review**

- Clyde will send the agenda review to Diane. Patrice is not present at today's meeting so the financial review will be tabled.
- Diane asked about closed meetings for delinquency issues. If a homeowner comes into the meeting with paperwork or to discuss an issue, we can have a closed meeting but would prefer not to.

**Members Time**

- Member alleged tarp was cut away from car to post a parking violation. Clyde used painters tape to attach the violation. The tarp was not damaged.
- Keith Rush wants to thank PakLawn for putting mulch in the tot lot. They also cut down the dead tree in the Lindenhouse cul-de-sac. Keith has tree suggestions for replacement in fall.
  - American Holly; River Birch; Crimson King Maple
- There are now "No Parking" signs on the end of Centerway to Harkness and between Harkness and Tulip Grove.
- Tom O'Brien brought up that people are cutting across lawns to get to the townhomes. Can people park on one side of Harkness Lane only?
  - Tom says there are accidents every other day on Centerway Rd. and Goshen Rd.
  - Tom is a good person to call the County for more "No Parking" signs. He should call 311 and tell them the risks; that Pedestrians can't be seen.

## FINAL

- Tom O'Brien said there is flooding in the berm. Action item suggestion is that there could be a 1-1/2" foot stake with linked black chain. Walt will look into solutions.
- Lawrence Lane will clean a 16 x 16 foot area in front of his door at 18936 Lindenhouse Rd. The board is fine if he does it after Labor Day.

### **Architectural**

- 5 Bannister Court is putting vertical, Victorian gray vinyl siding over T111. They will also change the roof to a different kind of shingle. The board approved the changes.

### **Financial**

- Tabled until next meeting.

### **Contracts**

- Both tot lots are done being mulched. We went with the less expensive mulch.
- Pine tree on Lindenhouse Rd. had been removed and mulched over. Replacement tree hasn't been chosen yet.
- The dying maple tree at 9178 Centerway Drive has been taken down. PakLawn will put grass seed on bare area.
- "No Parking" signs have been placed on Harkness Ln./Tulip Grove Rd.
- *Sterico*, a company in Gaithersburg, has replaced the townhouse street sign pole. Walt communicated with them toward the end of June and then communication stopped. They put in the pole last week and were supposed to paint the pole black. Touch up painting required.
- Walt has the authority to spend \$500 to work on the broken townhouse street light in the smaller lot. He will get together an action list.

### **Old Business – deferred to Future Meetings**

- Parking violations
- 9054 Centerway – complex lawsuit issues
- No dumping signs – deferred
- 9178 Centerway gas grill in front yard – removed
- Speed bumps in townhouse - deferred
- Trash cans – townhomes - deferred
- Tree planting - deferred
- Neighborhood watch – deferred

### **New Business**

- Encourage Patrice to set-up financial presentation
- Diane will get landscaping firm to come to a meeting and give a presentation

Meeting adjourned at 8:30 pm

Next Meeting is September 11, 2017